



AGENDA

MEETING NUMBER 16

Marni ngadlu tampinhi ngadlu Kaurna yartanga inparrinhi
We acknowledge that we are meeting on Kaurna Country.

We would like to acknowledge this land that we meet on today is the traditional Lands for the Kaurna people and that we respect their spiritual relationship with their country. We also acknowledge the Kaurna people as the custodians of the greater Adelaide region and that their cultural and heritage beliefs are still as important to the living Kaurna people today

**18 November 2021 from 10.00 am at
City of Salisbury, 34 Church St, Salisbury**

10.00	1	MEETING PROCEDURE	Page #
	1.1	Welcome	
	1.2	Apologies	
	1.3	Declaration of Conflict of Interest (arising from agenda items)	
	1.4	Consent Schedule (items on schedule are marked with #)	
#	1.5	Confirmation of Minutes of Meeting Number 16 held on 28 October 2021	
	1.6	Matters Arising from Previous Meetings	
	1.7	Board Member Matters (Board members may raise items not marked ★ for discussion)	
	2	STRATEGIC BOARD MATTERS	
★	2.1	Land Levies and Northern Adelaide Plains Water Levy 2022/23	
	2.2	Water Levies on Central Adelaide Water Licences 2022/23	
	2.3	Director's Report	
	2.4	Finance Report	
	2.5	WHS Report	
	3	MATTERS FOR NOTING	
#	3.1	Heat and Canopy Cover Mapping	
#	3.2	Evaluation of Board's Grants Call Program	
#	3.3	Correspondence	
#	3.3.1	Ltr to C Mealor re Submission on Riverbank Precinct Code Amendment – 2 Nov 2021	
#	3.3.2	Ltr to MEW re 28 Oct mtg – 5 Nov 2021	
#	3.4	Register of Interests	
	4	OTHER BUSINESS	
	5	IN-CAMERA	
	6	MEETING CLOSE	Next Public Meeting: 9 December 2021